

Osaka Gas Group Directors and Auditors

As of June 27, 2008



Front, from left: Akio Nomura, Hiroshi Ozaki

Back, from left: Hiroshi Yokokawa, Zenzo Ideta, Yoichi Higuchi

Chairman:

Akio Nomura

President:

Hiroshi Ozaki

Executive Vice-Presidents:

Zenzo Ideta

Hiroshi Yokokawa

Yoichi Higuchi

Managing Directors:

Masashi Kuroda

Takashi Sakai

Shigeki Hirano

Kazuo Kakehashi

Noriyuki Nakajima

Masato Kitamae

Director:

Tadamitsu Kishimoto

Corporate Auditors (Full-time):

Seishiro Yoshioka

Akio Ukai

Corporate Auditors:

Toshihiko Hayashi

Kenji Torigoe